

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, JULY 10, 2014
4:00 P.M.
AGENDA**

4:00pm **Call to Order**

4:01pm **Action Items**

- a. Approve minutes (6/17/14)
- b. Approve quotes/bids for capital items:
 - Water Fountain
 - Skate Park repairs
- c. AT & T Easement
- d. Approval of Applied Environmental Agreement
- e. Approve claims and payrolls

4:20 pm **Discussion Items**

4:40 pm **Information Items**

- f. Department financial reports
- g. Staff reports
 - Park Foundation Update

4:55 pm **Board Comments**

5:00 pm **Adjourn**

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